

## PUBLIC NOTICE

---

Maricopa City Council Work Session  
*Tuesday, March 18, 2008 at 6:00 pm*  
Global Water Facility  
22590 N. Powers Parkway  
Maricopa, AZ 85239

**1.0 Call To Order**

**2.0 Roll Call**

**3.0 Minutes** - There are no minutes scheduled for approval at this meeting.

**4.0 Agenda Items**

**4.1 Presentation.** The City Council shall hear a presentation and provide guidance on the Scope of Work and cost estimates for the replacement of the brick pavers at the entrance to the Rancho El Dorado Subdivision. **Discussion.**

**5.0 Report from the Mayor** - This meeting is a work session and there is no report from the Mayor scheduled.

**6.0 Call to the Public** - This meeting is a work session and there is no Call to the Public scheduled.

**7.0 Executive Session**

**7.3 Maricopa Community Library Relocation.** The Maricopa City Council may go into executive session for purpose of obtaining legal advice from the City's attorney to consider its position and instruct representatives regarding negotiations for the purchase, sale or lease of real property pursuant to A.R.S. § 38-431.03 (A)(7).

**8.0 Adjournment**

**Note:** This meeting is open to the public. All interested persons are welcome to attend. Supporting documents and staff reports, which were furnished to the Council with this Agenda, are available for review.

---

This notice was posted at City Hall, Maricopa High School, Maricopa Fire Department, and the City of Maricopa Post Office by March 17, 2008 by 7:00 p.m.

---

Vanessa Bueras, CMC  
City Clerk



---

## PUBLIC NOTICE

Maricopa City Council Regular Meeting  
Tuesday, March 18, 2008 at 7:00 pm  
Global Water Facility  
22590 N. Powers Parkway  
Maricopa, AZ 85239

**1.0 Call To Order**

- 1.1 Invocation
- 1.2 Pledge of Allegiance

**2.0 Roll Call**

**3.0 Proclamations, Acknowledgements and Awards**

- 3.1 Proclamation to proclaim National Library Week, April 13-19, 2008.
- 3.2 Proclamation proclaiming March 31, 2008 as the anniversary of the birth of Cesar Chavez.

**4.0 Report from the Mayor**

**5.0 Call to the Public**

*The procedures to follow if you address the Council are:* Council requests that you express your ideas in five minutes or less and refrain from any personal attacks or derogatory statements about any City employee, a fellow citizen, or anyone else, whether in the audience or not. The Mayor will limit discussion whenever he deems such an action appropriate to the proper conduct of the meeting. At the conclusion of an open call to the public, individual members of the Council may respond to criticism made by those who have addressed the Council, may ask Staff to review a matter, or may ask that a matter be put on a future agenda. However, members of the Council shall not discuss or take legal action on any matters during an open call to the public unless the matters are properly noticed for discussion and legal action.

**6.0 Minutes**

- 4.1 Approval of Minutes from the March 4, 2008 City of Maricopa City Council Work Session.
- 4.2 Approval of Minutes from the March 4, 2008 City of Maricopa City Council Regular Meeting.

**7.0 Public Hearings**

- 7.1 The City Council shall hear public comment regarding the Meet and Confer Code relating to the establishment of a Meet and Confer process with City employees.

**8.0 Agenda Items**

***Items on the agenda are open for citizen input. Please fill out a card and present it to the City Clerk before the meeting begins. The mayor will call upon you for your comments.***

**Consent Agenda.** All items listed with an asterisk (\*) are considered to be routine matters and will be enacted by one motion and one roll call vote of the Council. There will be no separate discussion of



these items unless a Council Member or member of the public so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence of the agenda.

- 8.1 **\*Resolution 08-13.** A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, accepting public improvements and maintenances responsibility for all streets within Maricopa Groves (Senita) Unit III, into the city street/road maintenance system. The streets include all local internal streets within Unit III of the Maricopa Groves (Senita) Subdivision. **Discussion and Action.**
- 8.2 **\*Special Event Permit.** The City Council shall discuss and possibly take action on approving a special event permit for an event known as Craft Fair to be held at Basha's located at 21044 N. John Wayne Parkway on March 28-30, and May 3-4 from 9:00 am to 5:00 pm. **Discussion and Action.**
- 8.3 **\*Personnel Action.** The City Council shall discuss and possibly take action on approving the reclassification of the position of GIS Technician to the position of GIS Coordinator. This reclassification will have no budgetary impact. **Discussion and Action.**
- 8.4 **\*Extension of Contract.** The City Council shall discuss and possibly take action on approving an extension of contract for TPT Auditor for FY08 and approve a contingency fund transfer of \$7,000 from account number 100-41940-350 to 100-41510-320 to fund the contract. **Discussion and Action.**
- 8.5 **\*Consent to Apply for Grant.** The City Council shall discuss and possibly take action on directing staff to apply for and complete all necessary paperwork associated with the grant application for the Assistance to Firefighters Grant (AFG) in an amount not to exceed \$139,000 to obtain materials needed to successfully fund the Maricopa Fire Department Wellness and Fitness Program. There is a \$7,000 match requirement for this grant. **Discussion and Action.**
- 8.6 **Transportation Advisory Committee.** The City Council shall discuss and possibly take action on appointing three (3) citizens to fill the vacancies in the Transportation Advisory Committee. **Discussion and Action.**
- 8.7 **Audited Financial Statements.** The City Council shall discuss and possibly take action on accepting the FY07 audited financial statements of the City of Maricopa. **Discussion and Action.**
- 8.8 **Approval of Purchase.** The City Council shall discuss and possibly take action on a request by the Public Works Department for the purchase of a sign truck chassis from Five Star Ford in the amount of \$34,560.39 to facilitate installation, repair, and maintenance of City signage. This purchase will be funded from budget line item 200-43120-742 based on the State of Arizona Cooperative Purchasing Agreement contract number SCC070002-1 and is in compliance with City of Maricopa Purchasing Code, Section 3-4-14. **Discussion and Action.**
- 8.9 **Resolution 08-14.** A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, declaring as a public record that certain document filed with the City Clerk and entitled Maricopa Meet and Confer Code relating to the establishment of a Meet and Confer process with City employees. **Discussion and Action.**
- 8.10 **Ordinance 08-02.** An Ordinance of the Mayor and City Council of the City of Maricopa, Arizona, adopting the Maricopa Meet and Confer Code by reference as Article 3-6 of the Maricopa City Code and providing for severability and the effective date thereof. **Discussion and Action.**
- 8.11 **IGA with City of Chandler.** The City Council shall discuss possibly take action on approving an Intergovernmental Agreement (IGA) between The City of Maricopa and The City of Chandler for the provision of jointly training their respective fire department personnel at the Chandler Fire Department Training Facility. Training topics will include fire suppression, hazardous materials response, technical rescue, emergency medical services, and incident command. The City of Maricopa will contribute all consumable items and any requested non-consumable items used in joint training events, in an amount not to exceed \$17,100 per calendar year. **Discussion and Action.**

## 9.0 Executive Session

The Maricopa City Council may go into executive session for purposes of obtaining legal advice from the City's attorney on any of the above agenda items pursuant to A.R.S. § 38-431.03 (A)(3).

**10.0 City Manager's Report**

**10.0 Adjournment**

**Note:** This meeting is open to the public. All interested persons are welcome to attend. Supporting documents and staff reports, which were furnished to the Council with this Agenda, are available for review.

---

***This notice was posted at City Hall, Maricopa High School, Maricopa Fire Department, and the City of Maricopa Post Office by March 17, 2008 by 7:00 p.m.***

---

Vanessa Bueras, CMC  
City Clerk

- 6.1 **\*\*Liquor License Application: Arena Sports Grill.** Consideration of recommendation to the Arizona State Liquor Board for a Liquor License application submitted by William Stephens, on behalf of Arena Sports Grill, located at 20800 N. John Wayne Pkwy. #101, Maricopa, AZ 85239. **Discussion & Action.**
- 6.2 **\*\*Credit Card Issuance.** The City Council shall discuss and possibly take action on authorizing the City Manager to issue credit cards to an additional ten (10) City employees. This request is in addition to the four (4) City employees who currently possess City credit cards. **Discussion and Action.**
- 6.3 **\*\*Resolution 07-01.** A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, authorizing the city to join the Greater Phoenix Economic Council to further the City's goals of local and regional economic development, and authorizing an appropriation to Council to assist in funding its operations. **Discussion and Action.**
- 6.4 **\*\*Award of Contract.** The City Council shall discuss and possibly take action on a request by Finance Director Kolman and Grants Coordinator Mary Eick to award a contract to DBA Construction to complete the CDBG #163-06 Street Improvements project on Fred Cole Lane, Ed Green Lane and Dallas Smith Lane. Staff also requests a transfer of budgetary authority from the contingency fund, line item 100-41940-350 to public works, street projects, line item 100-43100-750 to fund the contractual overage of the CDBG Street Project between \$113,972.59 and \$120,444.65. **Discussion and Action.**
- 6.5 **\*\*Safe Routes to Schools Grant.** The City Council shall discuss and possibly take action on a request by Grants Coordinator Mary Eick, Transportation Manager Brent Billingsley, Deputy Chief Fitch, Management Assistant Paul Jepson, Recreation Coordinator Maria Billingsley, and School District Representatives to allow staff to apply for the Safe Routes to Schools Grant through the Arizona Department of Transportation in an amount not to exceed \$45,000 for the development of a safety plan. **Discussion and Action.**
- 6.6 **\*\*Governor's Office of Highway Safety/EUDL Block Grant.** The City Council shall discuss and possibly take action on a request by Grants Coordinator Mary Eick and Chief Patrick Melvin to allow staff to apply for the Governor's Office of Highway Safety / Enforcing Underage Drinking Laws (EUDL) Block Grant Program in the amount of \$16,438. **Discussion and Action.**
- 6.7 **\*\*Contract Approval.** The City Council shall discuss and possibly take action on approving a request by Finance Director Kolman to award a contract to Contract Planning Services, Inc. in an amount not to exceed \$20,000 to provide long range planning services as detailed in the contract's scope of work. **Discussion and Action.**
- 6.8 **\*\*Grading Services Contract.** The City Council shall discuss and possibly take action on authorizing the use of Signal Peak Contracting, Inc to perform road grading services as needed for the City with a maximum cost of \$30,000. **Discussion and Action.**
- 6.9 **\*\*Acceptance of Easement.** The City Council shall discuss and possibly take action on accepting an offer for a public utility and sidewalk easement from Shea Maricopa, LLC for an eight (8) foot strip along the west side of Porter Road adjacent to the proposed Red River Crossing Project on the northwest corner of Porter Road and Maricopa Casa Grande Highway. **Discussion and Action.**
- 6.10 **\*\*Contract Amendment.** The City Council shall discuss and possibly take action on approving a contract amendment with Willdan to provide for Construction Engineering Services for the Santa Rosa Bridge project. The contract amendment is a not to exceed amount of \$222,730. **Discussion and Action.**
- 6.11 **\*\*Resolution 07-02.** A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, declaring as a public record that certain document filed with the City Clerk and entitled "Article 16-4 Citizen Participation Requirements, " relating to the establishment of citizen participation requirements for every zoning application which required a public hearing. **Discussion and Action.**
- 6.12 **\*\*Ordinance 07-01.** An Ordinance of the mayor and City Council of the City of Maricopa, Arizona, amending section 3504 of the City of Maricopa zoning code and adopting citizen participation

requirements by reference as Article 16-4 of the Maricopa City Code and providing for severability and the effective date thereof. **Discussion and Action.**

- 6.13            **\*\*Ordinance 07-02.** An Ordinance of the Mayor and City Council of the City of Maricopa, Arizona, adding Article 16-3 to the Maricopa City code which authorizes county zoning to continue in effect on land previously zoned by the county and annexed by the city, until city zoning is applied to the land, but in no event for longer than six months after annexation. **Discussion and Action.**
- 

- 6.14            **City Hall Site.** City Council discussion and action requested by Councilmember Kelly Haddad to discuss potential City Hall sites, and to provide direction to staff relative to site selection. **Discussion and Action.**

**7.0        Report from the Mayor**

**8.0        Call to the Public**

The procedures to follow if you address the Council are: Council requests that you express your ideas in five minutes or less and refrain from any personal attacks or derogatory statements about any City employee, a fellow citizen, or anyone else, whether in the audience or not. The Mayor will limit discussion whenever he deems such an action appropriate to the proper conduct of the meeting. At the conclusion of an open call to the public, individual members of the Council may respond to criticism made by those who have addressed the Council, may ask Staff to review a matter, or may ask that a matter be put on a future agenda. However, members of the Council shall not discuss or take legal action on any matters during an open call to the public unless the matters are properly noticed for discussion and legal action.

**9.0        Executive Session**

The Maricopa City Council may go into executive session for purposes of obtaining legal advice from the City's attorney on any of the above agenda items pursuant to A.R.S. § 38-431.03 (A)(3).

**10.0      Adjournment**

**Note:** This meeting is open to the public. All interested persons are welcome to attend. Supporting documents and staff reports, which were furnished to the Council with this Agenda, are available for review.

---

*This notice was posted at City Hall, Maricopa High School, Maricopa Fire Department, and the City of Maricopa Post Office by January 15, 2007 by 7:00 p.m.*

---

Vanessa Bueras, CMC  
City Clerk

